

Message Text

UNCLASSIFIED

PAGE 01 BUCAR 00508 241543Z POSS DUPE
ACTION XMB-04

INFO OCT-02 EUR-12 ISO-00 EB-08 AID-05 COME-00 OMB-01
L-03 CIAE-00 INR-07 NSAE-00 FRB-01 /042 W
-----119451 251021Z /10
R 241334Z JAN 78
FM AMEMBASSY BUCHAREST
TO SECSTATE WASHDC 7575

UNCLAS BUCHAREST 0508

E.O. 11652: N/A
TAGS: EFIN, RO
SUBJECT: LEGAL FORM OF ORGANIZATION OF RBFT

REF: STATE 2884

1. REGARDING SCHROEDER BANK'S REQUEST FOR INFORMATION ON
LEGAL STATUS OF RBFT, EXIMBANK MAY WISH TO ADVISE THEM
THAT ACCORDING TO LAW 16 OF JUNE 22, 1968 (WHICH SET UP
RBFT), RBFT IS CENTRAL STATE INSTITUTION WITH MONOPOLY
FOR FOREIGN EXCHANGE TRANSACTIONS. IN EFFECT, RBFT OPERATES
AS ROMANIAN CENTRAL BANK FOR FOREIGN EXCHANGE OPERATIONS.

2. AS EXIMBANK IS AWARE, RBFT ALSO ENGAGES IN FOREIGN
EXCHANGE TRANSACTIONS, IE, FINANCING, INVOLVING ROMANIAN
FOREIGN TRADE ORGANIZATIONS IMPORTS AND EXPORTS IN MUCH
THE SAME WAY AS DO WESTERN COMMERCIAL BANKS.
AGGREY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, TRANSACTION CHECKS
Control Number: n/a
Copy: SINGLE
Draft Date: 24 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978BUCHAR00508
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780037-0101
Format: TEL
From: BUCHAREST
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780131/aaaaazot.tel
Line Count: 41
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 10ef24e1-c288-dd11-92da-001cc4696bcc
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 2884
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 25 feb 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3727297
Secure: OPEN
Status: NATIVE
Subject: LEGAL FORM OF ORGANIZATION OF RBFT
TAGS: EFIN, RO, RBFT
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/10ef24e1-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014